

Adopt Pari 1202.05, effective 1-20-07 (Doc. #8804), and renumber existing Pari 1202.05 as Pari 1202.06, to read as follows:

Pari 1202.05 “Monetary transaction” means activities that ~~only~~ the charitable organization is allowed to do such as supervising, managing and verifying the amount of money received from buy-ins or re-buys and the amount paid out in prizes and depositing all funds, excluding cash prizes of less than \$501, received at a game of chance. For games where a game operator is involved, this term does not include the actual sale or redemption of chips.

Readopt with amendment Pari 1203.01, effective 1-20-07 (Doc. #8804), to read as follows:

Pari 1203.01 Written Permission Required.

(a) Prior to submitting an application for a games of chance license pursuant to this chapter, the applicant shall obtain written permission, as specified in (b) or (c) below as applicable, from the property owner where the games of chance will be held as specified in RSA 287-D:2, II.

(b) If the applicant will hold the games of chance at a facility not required to be licensed pursuant to Pari 1215 as specified in RSA 287-D:2-a, VI, the applicant shall obtain written permission from the property owner using the form specified in Pari 1203.02.

(c) If the applicant will hold the games of chance at a facility required to be licensed pursuant to Pari 1215:

(1) The applicant shall submit a copy of a lease or rental agreement, including proposed game dates, with the facility;

(2) The facility shall have on file with the commission a current lease or rental agreement specifically stating that the lessee or rentor of the facility has the owner’s permission to hold games of chance at the facility; and

(3) The facility shall be issued a games of chance facility license.

(d) The lease or rental agreement required pursuant to (c)(1) above shall specify that:

(1) The proposed games dates are not finalized until the applicant receives a license to hold games of chance on those dates; and

(2) The applicant is not subject to any fees of any kind if the applicant is unable to:

a. Obtain a games of chance license for the proposed game dates;

b. Obtain a games of chance license for any reason; or

- c. Hold a game date due to circumstances beyond the control of the applicant including but not limited to inclement weather, power outage or cancellation of the game by the facility or game operator.

Amend Pari 1204.01(b)(1), effective 1-20-07 (Doc. #8804), to read as follows:

- (1) A fully executed “Property Owner Permission Form” as required by Pari 1203.01(b);

Amend Pari 1204.01, effective 1-20-07 (Doc. #8804), by deleting subparagraph (b)(4) and renumbering the remaining subparagraphs so that subparagraph (b)(5) becomes (b)(4), as follows:

- ~~(4) A completed data verification form pursuant to Pari 1206.01, if required; and~~

Amend Pari 1205.01, effective 1-20-07 (Doc. #8804), by deleting paragraph (e) and renumbering the remaining paragraphs so that, for example, paragraph (f) becomes (g), as follows:

~~(e) If at any time a games of chance application is pending, or at any time a games of chance license is in effect, any of the information provided by the charitable organization on a data verification form changes, or if the information becomes or is discovered to no longer be accurate, the applicant shall, within 15 days of the occurrence of the event resulting in the change, file with the commission a new, corrected data verification form.~~

Amend Pari 1205.02, effective 1-20-07 (Doc. #8804), by deleting subparagraph (a)(5) and renumbering subparagraphs (a)(6) through (a)(11) to become (a)(5) through (a)(10), as follows:

- ~~(5) Documentation indicating the charitable purposes for which the charitable organization was organized, and the extent these charitable purposes have been furthered by the charitable organization within the community by goods, services or both, in the format described in (c) below;~~

Amend and renumber Pari 1205.02(a)(12), effective 1-20-07 (Doc. #8804), as Pari 1205.02(a)(11) to read as follows:

- (11) A letter of intent in the format described in (b) below;

Amend Pari 1205.02, effective 1-20-07 (Doc. #8804), by deleting subparagraph (a)(13) and renumbering subparagraph (a)(14) as (a)(12), as follows:

- ~~(13) A fully executed data verification form as required by Pari 1206.01;~~

Amend Pari 1205.02, effective 1-20-07 (Doc. #8804), by deleting subparagraph (a)(15) and renumbering subparagraph (a)(16) as (a)(13), as follows:

- ~~(15) A copy of the charitable organization’s house rules;~~

Amend and renumber Pari 1205.02(a)(17), effective 1-20-07 (Doc. #8804), as Pari 1205.02(a)(14) and renumber subparagraphs (a)(18) and (a)(19) as subparagraphs (a)(15) and (a)(16), to read as follows:

(14) Pursuant to RSA 287-D:2-a, II(d), a list, including name, date of birth, social security number and date of membership, of all members of the charitable organization who will participate in the operation of games of chance;

Amend and renumber Pari 1205.02, effective 1-20-07 (Doc. #8804), by deleting subparagraph (a)(20) and renumbering subparagraph (a)(21) as (a)(17), as follows:

~~(20) The property owner permission form as specified in Pari 1203; and~~

Amend Pari 1205.02, effective 1-20-07 (Doc. #8804), by deleting paragraph (b) to read as follows:

~~(b) The documentation required under (a)(5) above shall consist of a letter from the charitable organization to the commission that:~~

~~(1) Begins with the phrase “The charitable purposes of,” followed by the name of the charitable organization, the word “are” and a description of the charitable purposes of the charitable organization which:~~

~~a. Indicates the religious, civic, fraternal, veterans’ or other charitable purposes of the organization, other than charitable gambling, for which the organization is organized; and~~

~~b. Describes how the purposes noted in (b)(1)a. above are furthered by activities conducted in the town or city in which the organization is organized;~~

~~(2) Bears the letterhead of the charitable organization;~~

~~(3) Is signed by an official of the charitable organization who is authorized by the organization to do so; and~~

~~(4) Bears the date that the letter was signed.~~

Amend and renumber Pari 1205.02(c), effective 1-20-07 (Doc. #8804), as Pari 1205.02(b) to read as follows:

(b) The letter of intent noted in (a)(11) above shall:

Amend and renumber Pari 1205.02(d), effective 1-20-07 (Doc. #8804), as Pari 1205.02(c) to read as follows:

(c) The letter required under (a)(17) above shall:

- (1) Include the name of the treasurer of the charitable organization;
- (2) Include the name of another member of the same charitable organization who has been designated by the treasurer named in (c)(1) above;
- (3) Be on the letterhead of the charitable organization;
- (4) Specify the licensed game date(s) at which the person named in (c)(2) above is designated to handle all monetary transactions related to games of chance;
- (5) Be signed by the treasurer named in (c)(1) above; and
- (6) Include the date that the letter was signed.

Repeal Part Pari 1206, effective 1-20-07 (Doc. #8804), and hold such part in reserve as follows:

PART 1206 ~~RESERVED~~GAMES OF CHANCE DATA VERIFICATION FORM

~~Pari 1206.01 Games of Chance Data Verification Form.~~

~~(a) An applicant for a games of chance license shall submit to the commission a “Games of Chance Data Verification Form”, provided by the commission, as an attachment to their license application as required by Pari 1205.02(a)(12).~~

~~(b) The duly authorized officer, director or official who is submitting the form on behalf of the charitable organization shall:~~

- ~~(1) Provide the person’s name, in print, and title or position held within the charitable organization;~~
- ~~(2) Sign and date the form; and~~
- ~~(3) Certify to the following statement:~~

~~“I certify, under the penalty of unsworn falsification pursuant to RSA 641:3, that the information provided on this form is true, accurate and complete.”~~

Amend Pari 1207.01, effective 1-20-07 (Doc. #8804), by deleting paragraph (e) and renumbering the remaining paragraphs so that, for example, paragraph (f) becomes (g), as follows:

~~(e) If at any time a renewal games of chance application is pending, or at any time a games of chance license is in effect, any of the information provided by the charitable organization on a games of chance data verification form changes, or if the information becomes or is discovered to no longer be accurate, the applicant shall, within 15 days of the occurrence of the event resulting in the change, file with the commission a new, corrected data verification form.~~

Amend Pari 1207.02, effective 1-20-07 (Doc. #8804), by deleting paragraph (c) and renumbering the remaining paragraphs so that, for example, paragraph (d) becomes (c), as follows:

~~(c) If at the time of the filing of the renewal the games of chance data verification form previously filed is not accurate or complete, a fully executed games of chance data verification form containing the information specified in Pari 1206.01;~~

Amend Pari 1207.02(f), effective 1-20-07 (Doc. #8804), to read as follows:

(e) Pursuant to RSA 287-D:2-a, II(d), a list, including name, date of birth, social security number and date of membership, of all members of the charitable organization who will participate in the operation of games of chance;

Amend Pari 1207.02(h), effective 1-20-07 (Doc. #8804), to read as follows:

(g) The property owner permission form if required by Pari 1203.01(b); and

~~**Amend Pari 1208.01, effective 1-20-07 (Doc. #8804), by inserting paragraph (d) to read as follows:**~~

~~—— (d) On any display or advertisement for games of chance, the name of the charitable organization sponsoring the event shall be prominently displayed with print size equal to the largest font on the display or advertisement.~~

Amend Pari 1210.01(f), effective 1-20-07 (Doc. #8804), to read as follows:

(f) Except as otherwise provided in (g) below, the charitable organization shall submit the written procedures established pursuant to (d) above to the commission prior to the first game date of the year.

Amend Pari 1210.01, effective 1-20-07 (Doc. #8804), by inserting paragraphs (g) and (h) and renumbering the remaining paragraphs so that, for example, paragraph (g) becomes (i), as follows:

(g) If the charitable organization has previously submitted procedures to the commission, the charitable organization shall only submit written procedures if those procedures are changed or revised in any way.

(h) Pursuant to (g) above, the charitable organization shall submit changed or revised written procedures within 7 days of the changes or revisions.

Amend Pari 1210.01(h), effective 1-20-07 (Doc. #8804), to read as follows:

(j) The charitable organization or game operator shall award prizes for games or tournaments where chips have no monetary face value in accordance with a prize schedule as specified in (k) below.

(k) The prize schedule required pursuant to (j) above shall:

Amend Pari 1210.01, effective 1-20-07 (Doc. #8804), by inserting paragraphs (m), (n), (o) and (p) to read as follows:

(m) Dealers, ~~members of a charitable organization~~ or the treasurer or designee of a charitable organization participating in the operation of games of chance on a particular game date shall not play any game conducted during that particular game date.

(n) For games where a game operator is involved, at least one licensed primary game operator shall supervise and manage all game operations for the entire time the games are being held.

(o) ***A diagram shall be available for*** each table where games of chance are being played ~~shall have a sign on the table~~ indicating the type of game being played, the bet amount and the buy-in and re-buy amounts as applicable.

(p) If a charitable organization cashes a check which was issued for a prize of more than \$500, the member of the charitable organization cashing the check shall print and sign their name on the back of the check and the check shall be kept for 2 years.

Amend Pari 1215.04, effective 1-20-07 (Doc. #8804), to read as follows:

(c) Each person listed ***on the application form*** ~~pursuant to (a)(3) and (a)(4)~~ shall submit to the commission with the games of chance facility application a New Hampshire department of safety, division of state police, criminal record release authorization form as required by RSA 287-D:8, I.

Amend Pari 1215.07, effective 1-20-07 (Doc. #8804), by deleting subparagraph (b)(2) and renumbering subparagraphs so that, for example, subparagraph (b)(3) becomes (b)(2), as follows:

~~(2) Tables and chairs sufficient for the conduct of the games of chance;~~